

POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET • HONOLULU, HAWAII 96813
TELEPHONE: (808) 529-3111 • INTERNET: www.honoluluupd.org



KIRK CALDWELL
MAYOR

SUSAN BALLARD
CHIEF

JOHN D. McCARTHY
JONATHAN GREMS
DEPUTY CHIEFS

OUR REFERENCE DTT-SH

July 16, 2018

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The Honolulu Police Department has not taken custody of the gift. The recommendation of the Managing Director is evidenced by his signature below.

The gift of \$85,000 from the Waikiki Business Improvement District to the Honolulu Police Department's District 6 (Waikiki) is to address various illegal activities on the public sidewalks in Waikiki along Kalakaua and Kuhio Avenues and connecting side streets, and the beach from the Kapahulu Pier to the Hilton Hawaiian Waikiki Beach Resort.

Should you have any questions, please have a member of your staff call me at 723-3848.

Sincerely,


for Susan Ballard
Chief of Police

Attachments

APPROVED:



Roy K. Amemiya, Jr.
Managing Director

Serving and Protecting With Aloha

DEPT. COM. 479

18JUL19 AM 11:02 CITY CLERK



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE WAIKIKI BUSINESS IMPROVEMENT DISTRICT ASSOCIATION (WBIDA).

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides the City Council ("Council") with the authority to accept gifts to the City; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated July 16, 2018, approved by the Managing Director, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council for acceptance of a gift to the City from the WBIDA of \$85,000 whereby the monies will be used by the HPD's District 6 (Waikiki) to address various illegal activities on the public sidewalks in Waikiki along Kalakaua and Kuhio Avenues and connecting side streets, and the beach from Kapahulu Pier to the Hilton Hawaiian Village Waikiki Beach Resort; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$85,000 from the WBIDA that is more fully described in the above-mentioned letter dated July 16, 2018, and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the HPD is requested to submit to the Council a monthly report detailing the use of the gift funds, including the specific activities undertaken and the outcome achieved; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the WBIDA for this gift to the City; and



RESOLUTION

BE IT FINALLY RESOLVED that a copy of this resolution be transmitted to the Chief of Police, Finance Division, Central Patrol Bureau, District 6 (Waikiki), and Legislative Liaison Office of the HPD, 801 South Beretania Street, Honolulu, Hawaii 96813, and Waikiki Business Improvement District Association, Wyndham Waikiki Beach Walk, Plantation Tower, 2nd Floor, 227 Lewers Street, Box 202, Honolulu, Hawaii 96815.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

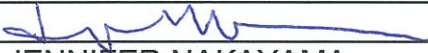
DECLARATION OF GIFT	
NAME OF DONOR	Ms. Jennifer Nakayama, President Mr. Paul Kosasa, Chair of the Board Waikiki Business Improvement District Association
DONOR'S ADDRESS	Wyndham Waikiki Beach Walk Plantation Tower, 2 nd Floor 227 Lewers Street, Box 202 Honolulu, Hawaii 96815
DONOR'S TELEPHONE	(808) 923-9243
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
We do hereby absolutely and without condition or reservation give, grant, and convey this donation to the City and County of Honolulu for use by the Honolulu Police Department's District 6 (Waikiki).	
DESCRIPTION OF GIFT	VALUE
Enhanced police patrols to address illegal activities on the public sidewalks in Waikiki along Kalakaua and Kuhio Avenues and connecting side streets, and the beach from Kapahulu Pier to the Hilton Hawaiian Village Waikiki Beach Resort.	\$85,000
Signature: 	Date: 7/9/18
Print Name: JENNIFER NAKAYAMA	Title: President

EXHIBIT A